

ASSESSMENT SUB-COMMITTEE

HELD: 9 MAY 2016

Start: 10.00am

Finish: 10.50am

PRESENT:

Councillors: Davis (Chairman) Gagen

Officers: Legal and Member Services Manager (Mr M Jones)
Principal Overview and Scrutiny Officer (Mrs C A Jackson)

1 APPOINTMENT OF CHAIRMAN

RESOLVED: That Councillor Davies be appointed Chairman for the meeting.

2 APOLOGIES

There were no apologies for absence.

(Note: Subsequent to the meeting an apology for absence was submitted on behalf of Councillor D Westley)

3 MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4.1, as related to the Standards Committee substitutions, Members noted the termination of membership of Councillor Moran and the appointment of Councillor Gagen, for this meeting only, thereby giving effect to the wishes of the Political Groups.

(Note: The meeting was adjourned for 30 minutes.)

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 PROCEDURE FOR THE ASSESSMENT OF WRITTEN COMPLAINTS OF THE BREACH OF THE WEST LANCASHIRE BOROUGH COUNCIL AND PARISH COUNCILS MEMBERS' CODE OF CONDUCT

RESOLVED: That the procedure be noted.

6 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 & 2 of Part 1 of Schedule 12A of that Act, as set out on the agenda, and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

7 COMPLAINTS OF BREACH OF CODE OF CONDUCT - LG5/70 to LG5/77 (Paragraphs 1 & 2 - INFORMATION RELATING TO ANY INDIVIDUAL/IDENTITY OF AN INDIVIDUAL)

The Sub-Committee considered the report of the Borough Solicitors to decide whether to refer the complaints for investigation or to take no further action.

RESOLVED: That the Borough Solicitor give notice in writing to the Complainants and Subject Members of the agree decision(s) of the Assessment Sub-Committee.